

The City Council of the City of Seabrook and the Seabrook Economic Development Corporation met in special joint session on Tuesday, August 30, 2016 at 7:00 p.m. in Seabrook City Hall, 1700 First Street, Seabrook, Texas to discuss, consider and if appropriate, take action on the items listed below.

THOSE PRESENT WERE:

GLENN R. ROYAL	MAYOR
ROBERT LLORENTE	COUNCIL PLACE NO. 1
MIKE GIANGROSSO	COUNCIL PLACE NO. 2
GARY JOHNSON	COUNCIL PLACE NO. 3
MELISSA BOTKIN	COUNCIL PLACE NO. 4
GLENNA ADOVASIO	COUNCIL PLACE NO. 5
O.J. MILLER - Ex. Abs.	MAYOR PRO TEM &
	COUNCIL PLACE NO. 6
GAYLE COOK	CITY MANAGER
SEAN LANDIS	DEPUTY CITY MANAGER
ROBIN HICKS	CITY SECRETARY

Seabrook Economic Development Corporation:

Paul R. Dunphey	President
Terry Chapman	Vice President
Gary Bell	Treasurer
Brenda Veseleny	Member

Mayor Royal called the meeting to order at 7:00 p.m.

1. PUBLIC COMMENTS AND ANNOUNCEMENTS - None

2. WORK SESSION ITEMS

2.1. Workshop

The City Council and the Economic Development Corporation Board will hear and review a presentation by the SWA Group regarding the Master Landscaping and City Branding Plan. (Landis)

Sean Landis, Deputy City Manager, explained that in March, 2016, an RFP went out for City branding and landscaping to enhance Seabrook's part of the Highway 146 expansion. Staff interviewed multiple consultants and SWA Group had the experience, scope and cost elements that fit with the City's vision.

James Vick, with SWA, gave a presentation on the company's time frame, history and experience. SWA has worked on elements of the Kemah Boardwalk and Space Center Houston, as well as recently working on Buffalo Bayou. The company is known for tackling difficult sites and using right-of-way as public space. SWA has visited Seabrook and proposes to work with site specific aesthetics; to keep Seabrook's natural assets in tact; and to create a dynamic and

robust landscape that will stay up when flooding occurs; and to combine functionality with beauty that matches the unique identity of Seabrook.

3. NEW BUSINESS

Council and EDC Directors will discuss, consider, and if appropriate, take action on the items listed below.

3.1. Plan funding

Consider and take all appropriate action for funding for the Master Landscaping and City Branding Plan consultant, to facilitate the promotion of new or expanded business development, including EDC project determination and, if appropriate, request proper notice for public hearing be prepared. (Landis)

Both bodies came to a consensus that SWA's vision for branding and landscaping meets the needs of the City, and that funding for this project could possibly come from Hotel Occupancy Tax and the General Fund.

Motion was made by Councilmember Johnson and seconded by Councilmember Giangrosso

To approve bringing a contract with SWA to Council for approval after City management has further researched funding for the project.

MOTION CARRIED BY UNANIMOUS CONSENT

Upon motion duly made and seconded, Mayor Royal adjourned the meeting at 7:58 p.m.

Approved this 4th day of October 2016.

Glenn Royal
Mayor

Robin Hicks, TRMC
City Secretary